

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111940

Entity Name: POLY TACK, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

801 MARINA ROAD
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

801 MARINA ROAD
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 80-0517432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JOHN H
1702 S. WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAY, JEFFREY W
Address: 801 MARINA ROAD
City-St-Zip: TITUSVILLE, FL 32796 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY W. GRAY

PRES

03/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date